

Date: - November 19, 2025

To,

**BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-524444

Subject- Intimation of extension of the Annual General Meeting of the Company for the Financial Year ended on March 31,2025.

Dear Sir,

In continuation to our intimation dated September 23, 2025 this is to inform you that that Registrar of Companies, Ahmedabad (ROC-Ahmedabad) vide its approval letter dated November 18, 2025, has granted its approval for extension of time for holding the AGM for FY 2024-25 for a further period of 15 days from November 30, 2025 i.e. till December 15, 2025.

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2024-25 within such extended timeline and the date of the AGM shall be intimated in due course of time.

A copy of the order issued by ROC - Ahmedabad is enclosed herewith.

This is for your information and records.

Please take the same on your record.

Thanking You,

Yours faithfully,

FOR, EVEXIA LIFECARE LIMITED

**JAYESH RAICHANDBHAI THAKKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 01631093**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED: 18/11/2025

IN THE MATTER OF M/S EVEXIA LIFECARE LIMITED CIN L23100GJ1990PLC014692
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB9041123 on 14/11/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Keerthi Narayana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

EVEXIA LIFECARE LIMITED

VILL : TUNDAO, TAL: SALVI, VADODARA, Vadodara- 391775, Gujarat, India

Note: This letter is to be generated only when the application is approved by ROC office

